

**New City High Yield Fund Ltd**  
**Annual General Meeting held on 13 December 2012 at 11.00am**

<b>Resolution</b>	<b>For Number</b>	<b>%</b>	<b>Against Number</b>	<b>%</b>	<b>Withheld number</b>	<b>%</b>
1. To receive the Report and Accounts for the year ended 30 June 2012.	70,320,992	96.11	2,779,972	3.80	63,836	0.09
2. To approve the Directors' Remuneration Report.	72,983,257	99.75	111,636	0.15	69,907	0.10
3. To re-elect Mr A F Carey as a Director.	73,036,458	99.82	125,301	0.17	3,041	0.01
4. To re-elect Mr A J R Collins as a Director.	63,923,016	87.37	9,241,784	12.63	0	0.00
5. To re-elect Mr G D Ross as a Director.	63,919,963	87.36	9,244,837	12.64	0	0.00
6. To re-appoint KPMG Audit plc as Auditors and to authorise the Directors to determine their remuneration.	73,148,501	99.98	9,251	0.01	7,048	0.01
7. That the Company continue as an investment trust.	73,164,800	100.00	0	0.00	0	0.00
8. To renew the Directors' authority to make market purchases of ordinary shares.	73,057,185	99.85	104,932	0.14	2,683	0.01
9. To authorise the Directors to allot relevant securities	73,053,835	99.85	99,951	0.14	11,014	0.01